



City of Naples

Naples City Council Meeting Agenda
March 11, 2010 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - February 25, 2010 regular meeting
3. Any follow up matters from meeting of February 25, 2010
4. Approval of Bills - *Connie Patton*
5. Business license approval for Enerflex Energy - 618 S 1070 E and Igloo Ice - 1364 S 1100 E
6. Product and Service presentation - Dave Cook
7. Rocky Mtn Power update - *Rich Buelte*
8. Road cut permit for Silver Spur Construction - 500 South road project
9. Resolution 10-220 amending the FY 2009/2010 budgets
10. Resolution 10-221 A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$1,750,000 AGGREGATE PRINCIPAL AMOUNT OF TAXABLE HIGHWAY TAX ROAD REVENUE BONDS, SERIES 2010 OF THE CITY OF NAPLES, UTAH, FOR THE PURPOSE OF FINANCING CERTAIN STREET, SEWER, WATER, COMMUNICATIONS, GAS ELECTRICAL, AND DRAINAGE IMPROVEMENTS; CALLING A PUBLIC HEARING AND ESTABLISHING A TIME, PLACE AND LOCATION FOR SAID PUBLIC HEARING; PROVIDING FOR PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR A PLEDGE OF SALES TAX REVENUES FOR REPAYMENT OF THE BONDS; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.
11. Set public hearing for taxable road revenue bonds, series 2010 and approve notice to publish
12. Approval for travel - police department - *Chief Watkins*
13. Approval of expenditures
 - a. Table and chairs - Police
 - b. Microscope and scales - Police
 - c. Radars - Police
 - d. Direct deposit software - Recorder
14. Guidelines for assisted living proposals - Proposed deadline April 8, 2010
15. Update on land purchase in Parkview Subdivision for assisted living housing
13. Update on discussions regarding Chamber of Commerce
14. Other Matters/Future Council Matters
15. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescnyut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>.

Nikki W. Kay/Naples City Recorder